

Borough of Washington, Warren County, New Jersey
Recreation Commission Special Meeting Minutes
May 24, 2017 - 7:00 PM

The Meeting of the Recreation Commission of the Borough of Washington, Warren County, New Jersey was held in the Council Chambers of Borough Hall at 7:00 p.m.

Opening 7:02 p.m.

Flag Salute

Statement of Adequate Notice

- Terry Thomas read the following Statement into the Record: “The requirements of the ‘Open Public Meetings Law, 1975, Chapter 231’ have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.”

Roll Call

- Present: Rick Feldman, Joe Pinto, Terry Thomas, Adam Zimmer. Also present: Robin Klimko, Council Liaison, Corey Kozimor, Recreation Director, and Susan Turner, Recreation Secretary.

Audience Participation

- Terry Thomas moved to open the audience participation portion of the meeting. Seconded by Adam Zimmer. Ayes: 4 Nays: 0, Absent 5, Abstain: 0. Motion passed. Audience participation portion opened.
- Terry moved to close the audience participation portion. Seconded by Adam. Ayes: 4 Nays: 0 Absent: 5. Abstain: 0. Motion passed. Audience participation closed.

Minutes of Prior Meeting

- Adam moved to accept the minutes from the May 10, 2017 meeting with changes. Seconded by Rick. Ayes: 4 Nays: 0 Absent: 5 Abstain: 0. Motion passed.

New Business:

- Concession stand ceiling – The drywall is expected to be finished tomorrow. John Dorsch Electrical will fix the lights in the concession stand, managers’ office, hall and bathrooms. He will check all of the other lights. It may be necessary to tear down the ceiling in order to make the repairs. Joe Pinto walked through the pool house with Corey and said the original installation did not double nail or use screws. Joe said the areas should be double nailed or screwed or the ceilings should be redone. Joe recommended the contractor use water resistant greenboard instead of regular sheetrock. Robin said if the repair of the other lights require taking down part of the ceiling the areas should be double nailed or screwed now and the entire job done after the pool season. Corey will get a quote and time estimate for redoing the ceiling. Corey will get a quote on replacing the lights and possibly the wiring.
- Joe recommended a new ladder with a 225 lb to 300 lb weight allowance be purchased.

Old Business:

- Pool Status – (See Director’s Report) – Items that were discussed include: The caulk line is about 1 ½ ft above the water line. The caulk was received and installed yesterday. The Pool has been painted except for some areas in the swim lanes. Thunderstorms are expected over the next few days which could delay painting and in turn the filling and testing of the pool. Terry moved to have the pool filled Thursday without the swim lane areas painted. Seconded by Adam. Ayes: 3 Nays: 1 Absent: 5 Abstain: 0. Motion passed.
The chlorine feeder is to be re-attached and tested Tuesday. Chlorine was delivered.
Terry asked Corey to provide daily updates to all commissioners through June 1.

- Attendance – Adam Zimmer noted the low number of commissioners in attendance and asked how this was to be addressed. Terry has this topic on the June 14 meeting agenda.

Recreation Director's Report

- Corey's report was discussed during Old Business.

Council Liaison's Report

- No report.

Recreation Secretary's Report

- No report.

Sports Programs

- Rick moved to table discussion of sports programs until the next meeting. Seconded by Adam. Ayes: 4 Nays: 0 Absent: 5 Abstain: 0. Motion passed.

Executive Session

- Adam moved to go into Executive Session. Seconded by Joe Pinto. Ayes: 4 Nays: 0 Absent: 5 Abstain: 0. Motion passed.
- Rick moved to close Executive Session. Seconded by Adam. Ayes: 4 Nays: 0 Absent: 5 Abstain: 0. Motion passed.

Facebook page

- No discussion

Recap

- No discussion

Commissioner Comments

- Sean Farrington– Absent.
- Rick Feldman – No comments.
- Dena Parichuk - Absent
- Joe Pinto – No comments.
- Adam Robinson - Absent
- John Ruela –Absent.
- Terry Thomas – No comments.
- James Sawyer –Absent.
- Adam Zimmer – No comments.

Adjournment

- Rick moved to adjourn the meeting at 8:18 pm. Seconded by Adam Z. Ayes: 4 Nays: 0, Absent: 5, Abstain: 0. Motion passed.
Adjourn **8:18 PM**